

AFRIMAT LIMITED

Incorporated in the Republic of South Africa

(Registration number: 2006/022534/06)

Share code: AFT

ISIN: ZAE000086302

("Afrimat" or "the Company")



NO CHANGE STATEMENT, DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING AND SUMMARISED FINANCIAL STATEMENTS

Shareholders of the Company ("**Shareholders**") are hereby advised that the Company's notice of annual general meeting ("**Notice of AGM**"), incorporating the summarised audited consolidated annual financial statements for the year ended 28 February 2023 ("**Summarised Financial Statements**") was distributed to Shareholders today, 26 June 2023, and contains no modifications to the audited results which were announced on SENS on 18 May 2023.

The following reports will also be available on the Company's website, at www.afrimat.co.za as from today, 26 June 2023:

1. the Notice of AGM, incorporating the Summarised Financial Statements (<https://www.afrimat.co.za/investment-case/investor-calendar/>);
2. the Company's full integrated annual report (<https://www.afrimat.co.za/investment-case/financials/>); and
3. the full audited consolidated annual financial statements (<https://www.afrimat.co.za/investment-case/financials/>) of the Company for the year ended 28 February 2023.

Accordingly, notice is hereby given that the annual general meeting of Shareholders ("**AGM**") will be held at the Protea Hotel, Durbanville, 99 Jip De Jager Drive, Vineyards Office Estate, Tyger Valley on Wednesday, 2 August 2023 at 14:00 to transact the business as set out in the Notice of AGM.

Kindly note the following salient details of the AGM:

Issuer name	Afrimat Limited
Type of instrument	Ordinary Shares
ISIN number	ZAE000086302
JSE code	AFT
Meeting type	Annual General Meeting
Meeting venue	Protea Hotel, Durbanville, 99 Jip De Jager Drive, Vineyards Office Estate, Tyger Valley, 7530

Record date – to determine which shareholders are entitled to receive the notice of meeting	Thursday, 15 June 2023
Publication/posting date	Monday, 26 June 2023
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday 25 July 2023
Record date – to determine eligible shareholders that may attend, speak and vote at the meeting	Friday 28 July 2023
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	Monday, 31 July 2023
Meeting date	Wednesday, 2 August 2023
Publication of results	Wednesday, 2 August 2023
Website link	www.afrimat.co.za

Cape Town
26 June 2023

Sponsor
Valeo Capital (Pty) Ltd

